

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 24, 2015 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL  
AGENDA**

**CALL TO ORDER**

**PUBLIC HEARINGS**

1. **CONVEYING PROPERTY TO LIFT BRIDGE PARTNERS LLC**

**APPROVAL OF MINUTES:**      **January 28, 2015**

**RESOLUTIONS FOR APPROVAL**

**NEW BUSINESS**

1. **RESOLUTION 15D-06: RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT OF GROUND LEASES AND CONSENTS RELATED TO CIRRUS DESIGN CORPORATION**

**DISCUSSION**

1. **TIF #7 HOUSING PROJECTS**
2. **DIRECTOR'S REPORT**

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